Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

UNCLASSIFIED

PAGE 01 LIMA 11099 092055Z
11
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 L-03 COME-00 /021 W
---------- 065057
R 091912Z DEC 76
FM AMEMBASSY LIMA
TO SECSTATE WASHDC 2944

UNCLAS LIMA 11099

EO 11652: N/A
TAGS: BDIS, ENRG, PFOR, PE
SUBJ: GREENE AGREEMENT: CONCHAN LAWYER REQUEST EMBASSY
ASSISTANCE

1. DR. ANDRES ARAMBURU MENCHACA, PERUVIAN LAWYER, RETAINED BY STANDARD OIL OF CAL CALLED ON ECONOFF TO REQUEST EMBASSY'S ASSISTANCE IN OBTAINING PAYMENT FROM GOP FOR ONE OF CONCHAN'S FORMER CREDITORS, BANCO WIESE. ACCORDING TO ARAMBURU, THE BANK HAD LOANED APPROXIMATELY 6 MILLION SOLED TO CONCHAN IN PERIOD SHORTLY BOFORE GOP EXPROPIATED COMPANY. ARAMBURU HOLDS THAT, IN ACCORDANCE WITH PROVISIONS OF GREENE AGREEMENT, GOP ASSUMED REFINERIA CONCHAN'S DULY-CONTRACTED OBLIGATIONS AND THEREFORE GOP SHOULD PAY THIS OUTSTANDING DEBT. HOWEVER, ACCORDING TO ARAMBURU, GOP CLAIMS IT NEVER RECEIVED NOTIFICATION OF THIS REFINERIA CONCHAN DEBT TO BANCO WIESE.

2. ARAMBURU BELIEVES THAT IN COURSE OF GREENE AGREEMENT NEGOTIATION OR IMPLEMENTATION, USG MUST HAVE INFORMED GOP OF OUTSTANDING OBLIGATIONS OF EXPROPRIATED COMPANIES. HE HAS REQUESTED THAT EMBASSY REVIEW RECORDS TO FIND SUCH NOTIFICATION IN CONCHAN CASE.

3. REVIEW OF EMBASSY FILES ON GREENE AGREEMENT HAS PRODUCED NO SUCH NOTIFICATION AND WE HAVE SO INFORMED ARAMBURU. WE HAVE TOLD HIM THAT WE WILL REQUEST THE STATE DEPARTMENT TO REVIEW GREENE AGREEMENT DOCUMENTS IN EFFORT TO LOCATE DESIRED INFORMATION. ARAMBURU SAID HE WILL NOTIFY STANDARD OIL OF CALIFORNIA (CONCHAN'S PARENT COMPANY) OF LACK OF DOCUMENTATION AT EMBASSY AND SUGGEST THAT COMPANY MAKE REQUEST DIRECTLY TO DEPARTMENT.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LIMA 11099 092055Z

4. ACTION REQUESTED: PLEASE INFORM EMBASSY WHETHER SUCH NOTIFI-

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

CATION FROM USG TO GOP EXISTS AND PROVIDE GUIDANCE ON HOW WE
SHOULD PROCEED IN THIS MATTER.
DEAN

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, PETROLEUM INDUSTRY, ATTORNEYS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LIMA11099
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760456-0165
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761259/aaaabyma.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: wolfsd
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUN 2004 by hattaycs>; APPROVED <04 AUG 2004 by wolfsd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: GREENE AGREEMENT: CONCHAN LAWYER REQUEST EMBASSY ASSISTANCE
TAGS: BDIS, ENRG, PFOR, PE, STANDARD OIL OF CALIFORNIA, (ARAMBURU MENCHACA, ANDRES)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006